


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x54671a171cc7a26f99696d2738437fa9542c1266**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Mint Pass #44	N/A illu
Summerfl	1 summerfi.us
Â-	N/A reward at bonewin.com
Â-	N/A usdwin.co
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A .org
	N/A Official Authorize credential
Â-	N/A usdwin.co
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:51:15	<u>0x3846d7c9b5e49c00d5c33415442c3bcad7a00c005e8e2f3474ee77bf7bba53fd</u>	+ 1 illu	✓
2	2023-06-09 14:01:10	<u>0x7a327043b72322b825140269b3b77da165ae9c6975dfdb8f6ba8b67f1a286f2c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:54:35	<u>0x3e03d3ad7364f103884dc7df86be4a2d3546bd068349937e08af5700e9478d1b</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:43:00	<u>0x0d02d994e08aa44e1a3c88b2ffb2665a7818f84e83ffae871da1f40ce31febb0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 17:58:55	<u>0x5f9fcac9671f0b98a07ee2f2d02e8e6ebe0ebc9ee3abe9c0d6975864ff3e9446</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 22:49:45	<u>0x176bb0eb682f7e40e738d9eaa5b2a967a347726a3fe1f392561793dbf1334fb9</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 12:34:10	<u>0xeeee627a1a3bedc4fede5dac58f3aad0abaa705ea394d03f5c04f2b3b8642e863</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 02:52:10	<u>0xceed427145e18aa4e3f7ca344af940e1193c639b899e6c5d33dbc88a2b81121</u>	+ 1 5btc.com	✓
6	2024-04-08 15:56:55	<u>0x97423e53d8e42cf9703bc024a110da9ab3d4077bd80dce765fe10396d216fd99</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 08:22:00	<u>0x0d28239042e60a1e63e622476f00210eb1e56c1b7339cf1c006d5f132f468e2b</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-06 04:30:15	<u>0x826bad5f910a616d6288bae2fbf46cda84f1e5d7db008810a314affc0625b6f6</u>	+ 1 Reward at shibwin.com	✓
9	2024-04-06 04:20:30	<u>0x3ea8d0e6768485e59cff65a489ad8e8f365b3ec83947184d5efcf6d12402a4ea</u>	+ 1 Reward at shibwin.com	✓
10	2024-04-01 07:28:15	<u>0x52fda9fce49535f9b828a492ee2e5940249661e392dc441f9c100f4676530f6f</u>	+ 1 usdwin.co	✓
11	2024-04-01 01:07:20	<u>0xb2a1cd7b723689e76812ee27d2e3849b60d9902b97e40eb90b0bc90f13247843</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-30 15:21:20	<u>0x468dd8eb6ee32c40d504a680f30607c277cf52ffffc00d9466c0e16eeccb5bb0f</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 15:21:10	<u>0xe24ed5ed232c2c8dce5eb46c6356fb27ef33300fb2650edcff563ec9a0eb33ef</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 19:47:50	<u>0xc012d558fb6ce4d4c54b76829db299eb25063fd26d8705b7e35e8ec6125f6c24</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 11:24:05	<u>0xa2d2b3055af14a14d6ba7f67eead77d8676079c6df7825e46292d3b9487d3170</u>	+ 1 reward at bonewin.com	✓
16	2024-03-28 21:49:50	<u>0xa1ad8a64139fa1b7d9a8e204f4deaa1b52c2e6624825144e819b33091452a3e7</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-28 08:31:00	<u>0x0557e9bb6c90a4a667a5cdfeeabe816fc71f4a0b1e8c6fd0fe5d782ce0118090</u>	+ 1 reward at bonewin.com	✓
18	2024-03-28 01:59:25	<u>0x2b6833a7fb2fc534a5aaaf66e81c21cb9cbe5fe7e481cf5906d5fe1d99222735</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-28 01:58:10	<u>0x1283176419fd34cfad4b12779056d41491777610d0263bcf947c9785c7961a4e</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 00:08:00	<u>0x71cefcf605c205681b5c0f9ff6ea6254246dd09ffc46251791a192abb7a70918</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-28 00:04:35	<u>0x2fe16d6e90a7b05195024e249ebed8499702d541373a260d583747c89ac8dd9f</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-27 20:37:50	<u>0xa3e8d3f9c57fbc0ddac083b3c975358f7d7f87cfe3e642a2b5edfcb7331ea8e1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 05:03:00	<u>0x2aa9e36e53959c133068b931be20ef25b04ef0f18f6b3e1d802ea0dafbe22288</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-04 23:14:40	<u>0x1e64e2523b2a68f24b49387f0d6c8827cb1bae3f339d17768c462982207be8cd</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-04 08:47:40	<u>0xa8fb572467cb14fbcc1acdbeeaddfad5cf764d6f658b405e2abde5548f97579</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-02 01:13:40	<u>0xd518d067ce801e66f8676804544d9b6ba4c40802b032945698860e12918b9faa</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-28 04:53:20	<u>0x8d25e389d549d9b9b6a7d80dde12639b76cca7a5eb35d70fa1e7e2af7df8c321</u>	+ 1 C	✓
28	2024-01-20 19:21:40	<u>0xdddc4b6728ac70ce5c8174ec2a0acfde35cae8e802512658ee7e0ac0776d18f4</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-19 14:53:55	<u>0xc862c6fe4e422793798c7ee06a788872082693216aca01ae530f132e76e08146</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-01-19 11:30:55	<u>0xec5eb479cb98dcdbc6bf17cbcb32af34556125b3657b78642d8971937b90ca1e</u>	+ 1 META	✓
31	2024-01-17 20:42:50	<u>0xc265acbe495e66b3e7e93656bdc03e07eeddb82f2240e70c24fdf81987c54c30</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 07:20:10	<u>0xed025dbadad0e6a3041f</u> <u>afc8beb0ea3356109c69fe</u> <u>643ae0c187a2682afbbfc9</u>	+ 1 fun	✓
33	2023-12-14 13:08:55	<u>0x33e0ea0ca574b47f9c91</u> <u>a110db7616b1b7a512f034</u> <u>77367742a0b30ec3bb3a4d</u>	+ 1 m nft	✓
34	2023-12-14 07:22:45	<u>0x9e709d790f4ba60a3e05</u> <u>40fc0b5541afe71da3d206</u> <u>a787aa8b2826bec012f14d</u>	+ 1 m nft	✓
35	2023-12-09 07:21:50	<u>0x830b8da442ef654d8bd8</u> <u>1ba32605c05322e2457c4f</u> <u>4b81ddeb7bccaeff10d506</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-06 07:48:50	<u>0xf0e159623f1f3ba780fe</u> <u>b256c9436ea843b5762f90</u> <u>32e60201ea8fbbc5279797</u>	+ 1 Official Authorize credential	✓
37	2023-12-02 18:51:45	<u>0x692fe9ce63d849cb45de</u> <u>1520a7b85d50949d1aa686</u> <u>3204380056144553405959</u>	+ 1 .org	✓
38	2023-12-02 18:50:00	<u>0xc2f741b3531c9fed94b8</u> <u>70f27001e955311d432768</u> <u>3dcce0c79043c1045a11bd</u>	+ 1 https://usd-reward .xyz	✓
39	2023-11-28 19:03:50	<u>0xaa3f8725ea15cded8cb6</u> <u>1ee2585b1e9da58826265e</u> <u>ec58af40864a4af6ba391c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 18:37:15	<u>0xadba392861b6aae6cda4</u> <u>263db10257e27eb82e6fcb</u> <u>02d4cdbfcbf50473424704</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 17:45:45	<u>0x1ca91c8fcb6ddf8bdce58a013a1be5e1cf3f58d44b051578977d368d8308c6bd</u>	+ 1 Voucher	✓
42	2023-11-28 17:41:15	<u>0xc32b9bda6e9cf727dcf37c170d8adbb9bd1632f292ce4860c0d73e02a304df21</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-16 22:30:50	<u>0x76331dee4694b8f4a0c21d1900f07bb55e53f4430f9ab4c5984cff33e9e071f0</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-12 22:33:15	<u>0x4a2f0e732fa6e7fc1d8f7fa2a30fbdd0941564aa6162a1a4a2486dbcdf5ce848</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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